NGĀ MANU TĀIKO
MANAWATŪ DISTRICT COUNCIL

AGENDA

Meeting to be held

TUESDAY 11 APRIL 2017
6.00pm

In the Manawatū District Council, Council Chambers,
135 Manchester Street, Feilding

Dr Richard Templer
Chief Executive
MEMBERSHIP

Chairperson
Councillor Alison Short

Deputy Chairperson
To be appointed

Members
Oriana Paewai – Aorangi Marae
Rose Tait – Kauwhata Marae
Maria Maraku-Harrison – Kotuku Marae
Piri-Hira Tukapua – Paranui Marae
Amiria Arapere – Parewahawaha Marae
Kipa Arapere – Poupatate Marae
Robyn Devonshire – Te Au
Wiremu Kingi Te Awe Awe – Te Rangimarie Marae
Manurere Devonshire – Taumata O Te Ra Marae
Atiria Reid – Te Hiiri Marae
Kathryn Knowles – Te Iwa Marae
Aroha Paranihi – Te Tikanga Marae
Her Worship the Mayor, Helen Worboys
Councillor Stuart Campbell
Councillor Alison Short
ORDER OF BUSINESS

1. KARAKIA

2. APOLOGIES

3. DECLARATIONS OF CONFLICTS OF INTEREST

Notification from members of:

3.1 Any interests that may create a conflict with their role as a committee member relating to the items of business for this meeting; and
3.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members’ Interests) Act 1968

4. NOTIFICATION OF LATE ITEMS:

Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:

4.1 The Committee by resolution so decides; and
4.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda, and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

5. CONFIRMATION OF MINUTES

Draft resolution

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 14 February 2017 be adopted as a true and correct record.

6. MATTERS ARISING FROM THE MINUTES

7. PRESENTATIONS

7.1 Feilding Health Care, Clinical Governance Group – Jane Ayling, Clinical Director
7.2 Review of Statistical areas – Stacey Bell, Economic Development Advisor
7.3 Draft Annual Plan Consultation – Tracey Hunt, Strategy Manager
7.4 Rangitāne O Manawatu Claims Settlement Act 2016 – Statutory Acknowledgement – Cynthia Ward, Senior Policy Planner

8. REPORT BACK FROM TE KAUNIHERA WORKING GROUP

9. DISCUSSION POINTS

9.1 Review of Representation / Maori Wards

10. OFFICER REPORTS

There are no officer reports for consideration at this meeting.

11. ITEMS OF INTEREST

12. CONSIDERATION OF LATE ITEMS

13. CLOSING KARAKIA

14. MEETING CLOSURE
Minutes of a meeting of Ngā Manu Tāiko Manawatū District Council held on Tuesday 14 February 2017, commencing at 6.01pm in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:  
Councillor Alison Short (Chairperson)  
Kipa Arapere  
Rosemary Tait  
Robyn Devonshire  
Kathryn Knowles  
Amiria Arapere  
Manurere Devonshire  
Wiremu Te Awe Awe  
Her Worship the Mayor  
Cr Stuart Campbell  
Kipa Arapere  
Poupatate Marae  
Kauwhata Marae  
Te Au  
Te Iwa Marae  
Parewaahawa Marae  
Taumata O Te Rā Marae  
Te Rangimarie Marae

APOLOGIES:  
Maria Maraku-Harrison  
Kotuku Marae

IN ATTENDANCE:  
Trieste Te Awe Awe  
Richard Templer  
Brent Limmer  
Cynthia Ward  
Janine Hawthorn  
Allie Dunn  
Te Rangimarie Marae  
Chief Executive  
General Manager – Community and Strategy  
Senior Policy Planner  
Community Development Adviser  
Governance Team Leader

NMT 17/016 OPENING KARAKIA

Kipa Arapere provided a karakia timatanga to open the meeting.

NMT 17/017 APOLOGIES

Condolences were noted for Maria Maraku-Harrison on her recent bereavement.

RESOLVED

That the apologies received from Maria Maraku-Harrison be accepted.

Moved by:  
Amiria Arapere

Seconded by:  
Manurere Devonshire

CARRIED

NMT 17/018 DECLARATIONS OF CONFLICTS OF INTEREST

There were no conflicts of interest to declare.

NMT 17/019 NOTIFICATION OF LATE ITEMS:

There were no late items notified for consideration.
CONFIRMATION OF MINUTES

RESOLVED

That the minutes of Ngā Manu Tāiko Manawatū District Council meeting held on 13 December 2016 be adopted as a true and correct record.

Moved by: Mayor Helen Worboys
Seconded by: Councillor Stuart Campbell

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

PRESENTATION – HOUSING IN THE RURAL ZONE

Cynthia Ward, Senior Policy Planner, presented on housing in the rural zone. She recapped on the discussion she had with Nga Manu Taiko Manawatu District Council in April 2016, and further work undertaken with Te Kaunihera Working Group on scenarios and engaging people in the process. She spoke about the “Maori Housing Strategy: Better Housing, Better Lives” document released on 1 July 2014 by the then Minister of Housing (Dr Nick Smith) and Associate Minister of Housing (Tariana Turia) which sets out six directions to improve Maori Housing between 2014-25. A link to download the strategy document would be circulated to members.

She spoke about scoping some of those opportunities so when Council moved in a more formalised way through the proposed rural plan change there would have been enough time for members to have considered how to engage in that process.

It was noted that the timeframe for considering this matter may be more generous. The new Council has signalled their intention to re-schedule planning work on proposed plan change 53 to 12 -18 months in future.

The members asked that this matter be brought to Te Kaunihera Working Group for further discussion.

Following questions, the Senior Policy Planner was thanked and withdrew at 7.12pm.

DISCUSSION POINTS

REFORMING TE KAUNIHERA WORKING GROUP

The committee discussed reforming Te Kaunihera Working Group with a suggestion that the meetings be marae-based, and hosted around the different marae. It was agreed that the Working Group meetings be scheduled as in the previous triennium, being held on the second Tuesday of the alternate month to Nga Manu Taiko Manawatu District Council. The start time for the Working Group meetings would be confirmed at a later date.
RESOLVED

That Te Kaunihera Working Group be reformed, with meetings to be hosted at the different marae.

Moved by: Manurere Devonshire

Seconded by: Kipa Arapere

CARRIED

RESOLVED

That the meetings of Te Kaunihera Working Group be held on the second Tuesday of the alternate months to Nga Manu Taiko Manawatu District Council, with the start time for the meetings to be confirmed.

Moved by: Amiria Arapere

Seconded by: Kipa Arapere

CARRIED

ROLE OF NGA MANU TĀIKO MANAWATU DISTRICT COUNCIL

It was asked that a copy of the Terms of Reference for Nga Manu Taiko be circulated to the committee.

MARAE BASED TIKANGA AND REO DEVELOPMENT FOR MDC OFFICERS

Manurere Devonshire tabled ideas for Marae based development of tikanga and reo development wananga, seeking suggestions from the Council on what they would like to gain from these wananga.

The Chief Executive spoke about his aim for staff to be more comfortable with engaging with Maori, going on to Marae, and understanding meeting protocol to enhance Council’s engagement with Maori and our Treaty partnership.

It was agreed to discuss the matter further at Te Kaunihera Working Group.

MAORI SIGNAGE FOR THE MAKINO AQUATIC CENTRE

It was agreed that a discussion on Maori signage for the Makino Aquatic Centre would take place at Te Kaunihera Working Group.

RAUKAWA WHĀNAU ORA BUILDING IN SOUTH STREET

Kipa Arapere advised that he was a member of Te Runanga o Raukawa Steering Group, and updated the committee on an approach they have made to Manawatu District Council for a Council-subsidised iwi space in Feilding. He advised that Te Runanga o Raukawa had a commercial lease with the Council for a building at 139 South Street, and this building was currently used by Te Runanga o Raukawa, Raukawa Whanau Ora Ltd and Nga Kaitiaki o Ngati Kauwhata. A number of other local community groups also used this building. It was noted that a paper would be brought to Council for consideration.
NMT 17/024 REVIEW OF REPRESENTATION AND DISCUSSION OF MAORI WARDS OPTION

Report of the General Manager – Corporate and Regulatory dated 18 January 2017 advising on provisions within the Local Electoral Act 2001 relating to the establishment of Maori Ward(s) and asking Nga Manu Taiko Manawatu District Council members to give consideration to how they would like to proceed with a review on whether or not there should be a Maori Ward in the Manawatu District for electoral purposes.

RESOLVED


2. That the matter be taken to Te Kaunihera Working Group for further discussion.

Moved by: Manurere Devonshire
Seconded by: Rosemary Tait

CARRIED

NMT 17/025 ITEMS OF INTEREST

Rosemary Tait brought up questions about responsibility for repairs to a broken bore at their marae that services the meeting house water supply system, and also who to contact to have an open drain behind the meeting house covered. The Chief Executive advised that if the bore or drain were on Council Reserve, then an approach to the Council's Infrastructure team could be made, however if they were on private land it would be the responsibility of the land owner.

Manurere Devonshire spoke about whanau member Jerald Twomey, whom they were pleased to support at a powhiri when he started work at Horizons Regional Council recently. She also spoke about some of their hapu who were researching 10,000 word narratives to support their Treaty claims.

The Chief Executive advised that on 23 February the Mayor and Councillors along with some Council officers and Te Roopu Waiata, would be visiting Ngati Kauwhata following an invitation extended through Mana Whakahaere by Sir Mason Durie and Denis Emery.

The Chief Executive advised that the Community Honours Awards ceremony would be held on Wednesday 15 February, acknowledging the five recipients of the 2016 awards. He noted that Te Roopu Waiata would be performing.

NMT 17/026 CONSIDERATION OF LATE ITEMS

There were no items of late business for consideration.

NMT 17/027 CLOSING KARAKIA

Kipa Arapere provided a karakia whakamutunga to conclude the proceedings.
NMT 17/028  MEETING CLOSURE

The Chairperson closed the meeting at 8.01pm.

Approved and adopted as a true and correct record.

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<td>TUESDAY 14 FEBRUARY 2017</td>
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Chairperson

Date
7 Duke Street
Feilding 4740

The Chair & Committee of Nga Manu Taiko
c/- Allie Dunn
Nga Manu Taiko secretary
Manawatu District Council
PO Box 10-001
Feilding

15 February 2017

Kia ora

Thank you for the opportunity to speak for 30 minutes at the Nga Manu Taiko hui on Tuesday 11 April 2017 at 6pm. I commenced employment at Feilding Health Care in July 2014 as the Clinical Development Coordinator and since January 2016 as Clinical Director. Feilding Health Care would like to have a Maori representative on the Clinical Governance Group. We are requesting from this committee if a suitable candidate could be nominated please. A special thank you to Alison Short who has made this speaking slot available for Feilding Health Care.

The Clinical Governance Group’s purpose is to provide clinical leadership within Feilding Health Care by advising, guiding and providing recommendations to the Feilding Health Care Board in developing, implementing and monitoring clinical systems and processes to improve patient outcomes. This will include new models of care, service development, implementation and performance monitoring. The governing principles are aligned to the Sapere Strategic Business Case 2012 and to the Health Quality and Safety Commission New Zealand Triple Aim;

- Improved quality, safety and experience of care
- Improved health and equity for all populations
- Better value for health system resources

The Clinical Governance Group is accountable to the Feilding Health Care Partners board of directors. Currently we have two community representatives, three GPs (Dr Andy Williams’ chair), four primary health care nurses, one pharmacist and one DHB/PHO representative.

I will do a presentation about Feilding Health Care including history, demographics, current services provided, current team and future opportunities. I will also ask the committee what is currently working well, what is not working well and how we can improve. Questions and ideas from the floor will be encouraged.

Kind regards

Jane Ayling RN
Clinical Director
Feilding Health Care